

# Michigan State Transportation Commission Meeting Agenda

**Date:** September 29, 2005  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

## Commission Minutes

- Minutes of August 25, 2005 Commission Meeting (**motion to approve**)

## Special Presentation

- Multi-Modal Transportation Funding....Rob Abent, Bureau Director, Multi-Modal Transportation

## Director's Report – Director Gloria J. Jeff

- Director's Report

## Oversight

- Exhibit A-Commission/State Ad Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit D-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit E-Audit Report - Michigan Department of Transportation's Procurement Card Process....Jerry Jones (**motion required**)

## Appointments

- Asset Management Council Appointment s/Re-appointments....Frank E. Kelley (**motion required**)

## Presentations

- FY 2005 Accomplishments/FY 2006 Program....Denise Jackson, Statewide Planning (**no action required**)

## Public Comments

**The October 27, 2005 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)